

UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT  
DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER INTERESTS

Disclosures must be filed on behalf of all parties to a civil, agency, bankruptcy or mandamus case, except that a disclosure statement is **not** required from the United States, from an indigent party, or from a state or local government in a pro se case. In mandamus cases arising from a civil or bankruptcy action, all parties to the action in the district court are considered parties to the mandamus case.

Corporate defendants in a criminal or post-conviction case and corporate amici curiae are required to file disclosure statements.

If counsel is not a registered ECF filer and does not intend to file documents other than the required disclosure statement, counsel may file the disclosure statement in paper rather than electronic form. Counsel has a continuing duty to update this information.

No. 16-1403 Caption: Iraq Middle Market Development Foundation v. Harmoosh et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

Iraq Middle Market Development Foundation  
(name of party/amicus)

who is Appellant, makes the following disclosure:  
(appellant/appellee/petitioner/respondent/amicus/intervenor)

1. Is party/amicus a publicly held corporation or other publicly held entity?  YES  NO
  2. Does party/amicus have any parent corporations?  YES  NO  
If yes, identify all parent corporations, including all generations of parent corporations:
  3. Is 10% or more of the stock of a party/amicus owned by a publicly held corporation or other publicly held entity?  YES  NO  
If yes, identify all such owners:

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(b))?  YES  NO  
If yes, identify entity and nature of interest:
5. Is party a trade association? (amici curiae do not complete this question)  YES  NO  
If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
6. Does this case arise out of a bankruptcy proceeding?  YES  NO  
If yes, identify any trustee and the members of any creditors' committee:

Signature: s/ D. Michelle Douglas \_\_\_\_\_ Date: April 25, 2016 \_\_\_\_\_

Counsel for: Appellant

### **CERTIFICATE OF SERVICE**

\*\*\*\*\*

I certify that on April 25, 2016 the foregoing document was served on all parties or their counsel of record through the CM/ECF system if they are registered users or, if they are not, by serving a true and correct copy at the addresses listed below:

Rachel A. Shapiro  
Rosalyn Tang  
Miles & Stockbridge, PC  
11 North Washington Street, Suite 700  
Rockville, MD 20850-0000

Mukti N. Patel  
Fisher Broyles, LLP  
100 Overlook Center, 2nd Floor  
Princeton, NJ 08540

Daniel Poretz  
King, Campbell, Poretz, PLLC  
108 North Alfred Street  
Alexandria, VA 22314

s/ D. Michelle Douglas  
(signature)

April 25, 2016  
(date)